Thursday, April 16, 2015 10:00 AM EDT Conference Room A/B Office of the Attorney General 1024 Capital Center Drive Frankfort, KY

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the March 2, 2015 Special Meeting
- IV. Administrative
  - A. Traffic Safety Resource Prosecutor Update
  - B. Affordable Care Act IRS Reporting
  - C. House Bill 5 Data Security
  - D. Legislative Update
- V. Budget
  - A. Current Year Update
  - B. Presentation of the 2016 Budget
    - 1. Commonwealth's Attorneys
    - 2. County Attorneys
  - C. Biennial Budget 2016-2018
    - 1. Capital Plan
  - D. Status of Necessary Government Request on behalf of the Office of the Commonwealth's Attorney, 45<sup>th</sup> Judicial Circuit.
- VI. Leases
  - A. Ray Larson, Commonwealth's Attorney 22<sup>nd</sup> Judicial Circuit, requests the addition of 10 parking spaces to his current lease to be funded through local government.

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## VII. Personnel Requests

## A. No Additional Funds Required

- 1. K. Bryan Ernstberger, Calloway County Attorney, requests approval to appoint a non-state funded Assistant County Attorney.
- 2. Courtney Baxter, Commonwealth's Attorney 12<sup>th</sup> Judicial Circuit, requests approval to appoint a non-state funded assistant.
- 3. Byron Hobgood, Hopkins County Attorney, requests approval to appoint a non-state funded Assistant County Attorney.
- 4. Tim Coleman, Commonwealth's Attorney 38<sup>th</sup> Judicial Circuit, requests approval to establish a temporary quarter-time District Secretary position for the period of May 16, 2015 through August 30, 2015 to be paid from asset forfeiture funds.
- 5. William Robinson, Washington County Attorney, requests approval to supplement the salary of a part-time Assistant County Attorney with local funds and submit to PAC for administration of the supplement.
- 6. Marc Robbins, Madison County Attorney, requests approval to establish a guarter-time Victims Advocate position.
- 7. Carrie Ovey-Wiggins, Commonwealth's Attorney 56<sup>th</sup> Judicial Circuit, requests approval to establish a quarter-time Assistant Commonwealth's Attorney position.
- 8. David Justice, Commonwealth's Attorney 32<sup>nd</sup> Judicial Circuit, requests approval to establish a temporary quarter-time District Secretary to be paid from asset forfeiture funds.
- 9. Brandon Ison, Commonwealth's Attorney 37<sup>th</sup> Judicial Circuit, requests approval to reallocate a full-time Assistant Commonwealth's Attorney position to a part-time Assistant Commonwealth's Attorney position.
- 10. Shane Young, Commonwealth's Attorney 9<sup>th</sup> Judicial Circuit, requests approval to establish a temporary quarter-time Law Clerk position for the period of May 16, 2015 to July 31, 2015 to be paid from asset forfeiture funds.
- 11. Jim Crawford, Commonwealth's Attorney 15<sup>th</sup> Judicial Circuit, requests approval to reallocate a full-time Victims Advocate position to a full-time Paralegal position effective May 15, 2015.

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- 12. Lynn Pryor, Commonwealth's Attorney 3<sup>rd</sup> Judicial Circuit, requests approval to increase the salary of an Assistant Commonwealth's Attorney in excess of \$5,000 annually.
- 13. Martin Hatfield, Pulaski County Attorney, requests approval for two non-state funded detectives.

## B. Additional Funds Required

- 1. James "Bridgie" Miller, Caldwell County Attorney, requests an additional \$10,000 for staff salary increases.
- 2. Jim Crawford, Commonwealth's Attorney 15<sup>th</sup> Judicial Circuit, requests an additional \$10,000 for staff salary increases.

VIII. Adjourn